

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, September 25, 2012 at 7:00 P.M. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Mark Brizard |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Royal Laurent, Alternate Member |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary

OTHERS PRESENT

- ☐ Kevin Cleary, Burrillville Conservation Commission

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the August 28, 2012 meeting, and to dispense with the reading of said minutes.
- 2) Approval of minutes of the September 18, 2012 special meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 3) Discussion, consideration and action relative to Financial Report including Budgets and Audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 4) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - A. Discussion and action regarding tree (planting) locations – Conservation Commission presentation
 - B. Discussion regarding community garden/play area in open space at Stillwater.
 - C. Review and discussion on signage in Stillwater.
 - D. Discussion regarding Farmer's Market showcasing town facilities, services and volunteer opportunities on September 29, 2012.
 - E. Discussion and action regarding appointing a Redevelopment Agency member as a liaison to the Board of Administration.
- 5) Discussion, consideration, and action relative to the Geotourism Project.
 - A. AAA Horizons magazine article from Blackstone Valley Tourism Council Geotourism team
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - A. Discussion regarding remodeling of Dunkin Donuts.
 - B. Discussion regarding repair of retaining wall behind Dunkin Donuts.
 - C. Discussion regarding the vacant Police Substation building 88-92 Pascoag Main Street (Plat 175/Lot 042).

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

CORRESPONDENCE:

GENERAL DISCUSSION:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:

- 8) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.
- A. Plat 175/Lot 019 (Mobil Station Property) 24 North Main Street
 - B. Plat 175/Lot 025 (Apt. House, Pascoag Main) 160 Pascoag Main Street
 - C. Plat 175/Lot 060 (Apt. House, Pascoag Main) 73-75 Pascoag Main Street
 - D. Plat 175/Lot 042 (Vacant Police Substation building) 88-92 Pascoag Main St.
 - E. Plat 192/Lot 017 (Dunkin Donuts Site) 1 South Main Street, Pascoag

ADJOURN:

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).